FEDERAL RETIREMENT THRIFT INVESTMENT BOARD

Sunshine Act; Notice of Meeting

Federal Retirement Thrift Investment Board Member Meeting

> September 19, 2016 8:30 a.m. (In-Person) 77 K Street NE Board Room 10th Floor Washington, D.C. 20002

AGENDA

Open Session

- 1. Approval of the Minutes of the August 22, 2016 Board Member Meeting
- 2. Monthly Reports
 - a) Participant Activity Report
 - b) Investment Performance Report
 - c) Legislative Report
- 3. FY17 Budget Review and Approval
- 4. Vendor Financials
- 5. Blended Retirement

Closed Session

Information covered under 5 U.S.C. 552b(c)(4) and (c)(9)(B).

<u>Adjourn</u>

CONTACT PERSON FOR MORE INFORMATION:

Kimberly Weaver, Director Office of External Affairs (202) 942-1640

Dated: September 8, 2016.

Megan Grumbine,

General Counsel.

BILLING CODE 6760-01-P

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